

**Agenda for  
08/02/2005 9:00 A.M. CULPEPER COUNTY WATER & SEWER AUTHORITY**

(Agenda and supporting documentation available on  
[www.boarddocs.com/va/ccva/Board.nsf](http://www.boarddocs.com/va/ccva/Board.nsf))

**1. CALL TO ORDER**

**2. AGENDA / ADDITIONS AND/OR DELETIONS**

**3. APPROVAL OF MINUTES**

The minutes of April 5, 2005 Water and Sewer Authority meeting will be presented to the Water and Sewer Authority for approval.

**4. NEW BUSINESS**

**4.01 CONSIDERATION OF REQUEST FOR PUBLIC HEARING ON RATES, RULES, AND REGULATIONS**

The Board will consider a request to advertise for a public hearing on the Rates, Rules, and Regulations for the Culpeper County Water and Sewer Authority.

**4.02 CONSIDERATION OF AMENDMENT TO THE WATER AND SEWER AUTHORITY RESOLUTION**

The Board will consider amending the Water and Sewer Authority Resolution to appoint an Acting Director, and a Fiscal Agent, and to authorize the opening of bank accounts for the Water and Sewer Authority.

**5. ADJOURNMENT**